

## **FLATHEAD COUNTY FAIR COMMISSION MEETING**

**\*\*\* June 21, 2018 6:30 PM \*\*\***

A meeting of Flathead County Fair Commission will be held Thursday, June 21, 2018 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from previous meeting of May 10, 2018
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
  - a. Fair & Fairgrounds reports including upcoming activities, current work projects, and items accomplished
  - b. Monthly financial report – through May 31, 2018
  - c. Projected June 30<sup>th</sup> financial position – FY18 year ending
  - d. Fairgrounds Seasonal Laborer position update
  - e. Other
7. Committee or Director Reports
  - a. Committees or individual reports
8. Old Business
  - a. Fairgrounds surplus of stalls report
  - b. ADA project completion items
  - c. Other
9. New Business
  - a. Proposal for Rodeo Art Poster
  - b. Other
10. Adjournment